

# Michigan State Transportation Commission Meeting Agenda

**Date:** May 25, 2006

**Time:** 9:00 a.m.

**Location:** Macomb County Administration Building  
Board of Commissioners Board Room  
1 South Main Street, 9<sup>th</sup> Floor  
Mt. Clemens, Michigan 48043

## Welcome

## Commission Minutes

- Minutes of April 27, 2006 Commission Meeting (**motion to approve**)

## Director's Report - Director Kirk T. Steudle

- Director's Report

## Resolutions

- Resolution of the State Transportation Commission Authorizing Notice of Revision of a Project List....Myron Frierson (**motion required**)

## Oversight

- Exhibit A-Commission/State Advisory Board Contracts/Agreements....Myron Frierson (**motion required**)
- Exhibit A-1-Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-2-Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit A-3-Information Items....Myron Frierson (**no action required**)
- Exhibit B-Contract Adjustments....John Friend (**motion required**)

## Presentations

- Greg Johnson, Metro Region Engineer

## Public Comments

**The June 29, 2006 meeting will be held in Lansing, Michigan beginning at 9:00 a.m.**

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110.

Agendas/Minutes can be found on our website at [www.michigan.gov/mdot/0,1607,7-151-9623\\_10697---,00.html](http://www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html)

May 15, 2006